## JUNEAU COUNTY PUBLIC WORKS DEPARTMENT

## **Highway/Landfill Divisions**

930 East State Street
MAUSTON, WI 53948
Phone 608-847-5874 Fax 608-847-5106

02-22-2022

Meeting called to order by Committee Chair Roy Granger at 10:00 am.

Present: Granger, Seamans, Wilhorn, Zipperer, and Commissioner Schultz.

Minutes of Committee meeting on 12-10-2021 were approved on a Zipperer/Seamans motion. Motion Carried.

Motion made by Zipperer, second by Seamans to accept the December 2021 & Jan 2022 financial statement. Motion carried.

Motion made by Zipperer, second by Wilhorn to use equipment sales to help pay over runs on Necedah Barn expansion. Motion carried.

Motion made by Seamans, second by Wilhorn to contact Lenorud Services and try to negotiate more competitive disposal rates with the County. Motion carried.

Motion made by Wilhorn, second by Zipperer to go into closed session at 10:45 am. Motion carried.

Motion made by Wilhorn, second by Seamans to go into open session at 11:45 am. Motion carried.

Motion made by Wilhorn, second by Granger to re advertise for the mechanic position. Motion carried.

Motion made by Wilhorn, second by Zipperer to have joint meeting with Finance & Personnel to hire a Mechanic without a CDL and have this position at a lesser pay rate than current Mechanic's rate. Motion carried.

Motion made by Wilhorn, second by Zipperer to adjourn. Motion carried.

Next meeting date is March 16, 2022 at 8:00 am.

Respectively submitted by, Travis Schultz Commissioner